Title of Invention

PTO/SB/01A (08-03). Approved for use through 10/31/2002. OMB 0651-0032.

U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE.

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FUEL CELL STACKS OF ALTERNATING POLARITY MEMBRANE

DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION USING AN APPLICATION DATA SHEET (37 CFR 1.76)

	ELECTRODE ASSEMBLIES				
As the below named inventor(s), I/we declare that: This declaration is directed to: The attached application, or Application No.10/798,714, filed on March 10, 2004, as amended on (if applicable); I/we believe that I/we am/are the original and first inventor(s) of the subject matter which is claimed and for					
which a patent is sought; I/we have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment specifically referred to above;					
I/we acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me/us to be material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the National or PCT International filing date of the continuation-in-part application.					
All statements made herein of my/our own knowledge are true, all statements made herein on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the validity of the application or any patent issuing thereon.					
FULL NAME OF	INVENTOR(S)				
Inventor one:	Emerson R. Gallagher	Citizen of:	Canada		
Signature:		Date:	April 23,2004		
Inventor two:	Maura H. Malone	Citizen of:	Canada		
Signature:	Louis Baline	Date:	23-A14-04.		
Inventor three:	6	Citizen of:			
Signature:		Date:			
Inventor four:		Citizen of:			
Signature:		Date:			
Additional inventors or a legal representative are being named on additional form(s) attached hereto.					

This collection of information is required by 35 U.S.C. 115 and 37 CFR 1.63. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 1 minute to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: P.O. Box 1450, Alexandria, VA 22313-1450.

Docket No. 130109.486

PTO/SB/96 (08-03)

Approved for use through 07/31/2006. OMB 0651-0031 U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

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EMARK DEL	STATEMENT UNDER 37 CFR 3.73(b)				
Applicant/P	Patent Owner:	Emerson R	. Gallagher	and Maura H. Malo	ne
Application No./Patent No.: 10/798,714 Filed/Issue Date: March 10, 2004					
Entitled:		ACKS OF A	TERNATING	POLARITY MEMI	BRANE ELECTRODE
	ASSEMBLIES				
Bal	lard Power Syst		, a		ooration e.g., corporation, partnership,
-4-4 414)			vernment agency, etc.)
states that		tina niaht titla	and interest		
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The a	assignment was r	ecorded in th	e United Stat	es Patent and Trad	emark Office at
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B. ☐ A cha	ain of title from the	e inventor(s),	of the patent	application/patent	identified above, to the
curre	ent assignee as sh	nown below:			
1. Fro	om:	•	To:		
The document was recorded in the United States Patent and Trademark Office at Reel, Frame, or for which a copy thereof is attached.					
Copies of assignments or other documents in the chain of title noted in B above are attached.					
[NOTE: A separate copy (i.e., the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.8]					
The unders	signed (whose title	e is supplied	below) is auth	norized to act on be	half of the assignee.
Apr	1/27, 200	4		Noordin S.K. N	lanii
7,72.	Date			Typed or printed n	
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	Telephone Number	,		Signature	
			Vice-l	President, Corpora Developme	
				Title	
Λο-	1 50,2004			Dave Smith	h
API	Date			Typed or printed n	
,			/	MAC	2
	Telephone Number		- U	Signature	-
				Chief Financial (Officer
				Title	•

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

Docket No. 130109.486 469547_1.DOC

Express Mail No. EV449555655US



ASSIGNMENT

WHEREAS, we, Emerson R. Gallagher, having a mailing address of 3233 West 8th Avenue, Vancouver, British Columbia, Canada V6K 2C6; and Maura H. Malone, having a mailing address of #101 – 1235 West 13th Avenue, Vancouver, British Columbia, Canada V6H 1N5 (hereinafter referred to as ASSIGNORS), are the joint inventors of an invention entitled "FUEL CELL STACKS OF ALTERNATING POLARITY MEMBRANE ELECTRODE ASSEMBLIES," as described and claimed in the specification for which an application for United States letters patent was filed on March 10, 2004 and assigned Application No. 10/798,714;

WHEREAS, **Ballard Power Systems Inc.** (hereinafter referred to as ASSIGNEE), a Canadian corporation having a place of business at 4343 North Fraser Way, Burnaby, British Columbia, Canada V5J 5J9, is desirous of acquiring the entire right, title and interest in and to the invention and in and to any letters patent that may be granted therefor in the United States and in any and all foreign countries;

NOW, THEREFORE, in exchange for good and valuable consideration, the receipt of which is hereby acknowledged, ASSIGNORS hereby sell, assign and transfer unto said ASSIGNEE the entire right, title and interest in and to said invention, said application and any and all letters patent which may be granted for said invention in the United States of America and its territorial possessions and in any and all foreign countries, and in any and all divisions, reissues and continuations thereof, including the right to file foreign applications directly in the name of ASSIGNEE and to claim priority rights deriving from said United States application to which said foreign applications are entitled by virtue of international convention, treaty or otherwise, said invention, application and all letters patent on said invention to be held and enjoyed by ASSIGNEE and its successors and assigns as fully and entirely as the same would have been held and enjoyed by ASSIGNORS had this assignment, transfer and sale not been made. ASSIGNORS hereby authorize and request the Commissioner of Patents and Trademarks to issue all letters patent on said invention to ASSIGNEE. ASSIGNORS agree to execute all instruments and documents required for the making and prosecution of applications for United

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States and foreign letters patent on said invention, for litigation regarding letters patent, or for the purpose of protecting title to said invention or letters patent therefor.

April 23, 2004	
Date	Emerson R. Gallagher
City of Bungby	SS.
Province of BC	

I certify that I know or have satisfactory evidence that Emerson R. Gallagher is the person who appeared before me, and said person acknowledged that he signed this instrument and acknowledged it to be his free and voluntary act for the uses and purposes mentioned in the instrument.

Dated 23 Apr C	04
Signature of Notary Public	(1)
Printed Name KERTY	BHILLIER
My appointment does not ex	nire

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03 di 11	
23- New 39	Maura H. Malone
City of VAN COUVE	
Province of) ss. <u>(. </u>
person who appeared	before me, and said person acknowledged that she signed this instrument to be her free and voluntary act for the uses and purposes mentioned in the
·	Dated Z3 Apr O4 Signature of Notary Public
•	Printed Name KERRY B HILLER

My appointment does not expire.

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